

How to Join:	Anchor Location:
<p>Attend in-person or: Join virtually, via Webex through here.</p> <p>This website has helpful tips on joining a Webex meeting: help.webex.com/enus/nrbgeodb/Join-a-Webex-Meeting</p>	<p>Parks and Recreation Administrative Office 2001 S. State Street, Suite S4-700 Salt Lake City, Utah 84190</p> <p>If you have any questions or need further assistance, please contact Danielle Calacino at DCalacino@slco.org or 385-468-1801.</p>

This meeting will be conducted both in-person and electronically via Webex Meetings. Agendas, recordings, and meeting minutes can be accessed on the Utah Public Notice site at utah.gov/pmn.

- 11:30 Lunch
- 11:45 **Board Chair or Martin brings the meeting to order.**
- 11:50 PUBLIC COMMENTS – Limited to three minutes per individual unless otherwise approved by the board.
If an individual is unable to attend the meeting in person, they may email their comments to dcalacino@slco.org by 10:00 AM the day of the meeting to have the comments distributed to the board and read into the record at the appropriate time.
- 11:55 **Business Item – Approval of December 2023 Minutes**
Board will vote on the approval of December 2023 meeting minutes.
Action Item: Board Vote Required – Minutes approval
- 12:00 **Director's Report**
Martin Jensen, Division Director
Martin will provide a brief overview of division-wide updates.
Informational: No Action Required

12:10

My County Rec Pass Update

Doranne Pittz, Associate Director of Recreation

Doranne will provide updates on the My County Rec Pass program.

Information: No Action Required

12:25

Master Plan Update

Walt Gilmore, Associate Director of Planning

Walt will provide updates on the Facilities Master Plan.

Information: No Action Required

12:40

Community Engagement Update

Liz Sollis, Associate Director of Community Engagement

Liz will provide a brief overview of Community Engagement updates.

Informational: No Action Required

12:55

Board Business

1:00

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